

**POINT VENTURE PROPERTY OWNERS ASSOCIATION, INC.**  
**NOTICE OF BOARD OF DIRECTORS REGULAR MEETING - FINAL**

**TO BE HELD ON March 8, 2025**

Please be advised that the Board of Directors (the "Board") for Point Venture Property Owners Association (the "Association") intends to conduct a regular meeting of the Board at 9:00 a.m. on March 8, 2025, at Point Venture POA Venture Room, located at 555 Venture Blvd. S., Point Venture, Texas 78645 (the "Board Meeting")

I. Establish Quorum & Introductions

At the Board Meeting, the Board may discuss and/or take formal action concerning the following matters:

**ITEMS UNDER PARAGRAPH II ARE CONSENT AGENDA**

II. Approval of the Minutes

1. December 14, 2024

III. Treasurer's Report – Rob Sebesta (November, December 2024, and January 2025)

1. Motion to approve/acknowledge the November, December 2024, and January 2025 financials.

IV. President's Report – Report combined with Manager's Report

V. Manager's Report – Lori Martin

VI. Golf Report – Justin Orbin

VII. Member Input and Inquiries: Members who wish to speak should sign the sheet at the back of the room. Each speaker will be limited to three (3) minutes uninterrupted.

VIII. **UNFINISHED BUSINESS** – None

IX. **NEW BUSINESS**

1. Motion to acknowledge the resignation of Maria Bernal Mora and John Cowher from the Board of Directors.
2. Motion to ratify the expenditure of \$16,429.10 to Cothron's and \$3,949.22 to Loyal IT for the new key card system at tennis and pickleball gates. *This item is placed on the Agenda for history purposes re: CAPx item(s). The total cost of the project has not been finalized.*
3. Motion to approve the expenditure of \$58,318.03 to Dependable Docks for replacement of cable and anchoring for Docks B, I and J. *To be noted as a CAPx item for history purposes*
4. Motion to revise the 2025 CAPx Budget to include \$59,000 for the repair and replacement of the cable and anchoring for Docks B, I and J and to revise the proposed expenditure for the tennis/pickleball courts key card system from \$15,000 to \$22,500.

5. Motion to appoint Patrick Carswell to the Board of Directors for a term ending in June 2027.

6. Motion to appoint Stephanie Light to the Board of Directors for a term ending in June 2026.

X. Adjourn